

Chairperson: Supervisor Willie Johnson, Jr.
Clerk: Linda K. Durham, 278-4225
Research Analyst: Rick Ceschin, 278-5003

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

Thursday, October 23, 2008 - 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

*****REVISED*****

A G E N D A (25 Items)

SCHEDULED ITEMS:

1. 08-370 A resolution by Supervisor Mayo, authorizing and directing Corporation Counsel to provide an opinion for the County Board detailing the statutory obligations and responsibilities of the County Executive, department heads and other administrative representatives when providing information for County Board members, committees and staff. **(Also to the Committee on Intergovernmental Relations)**
2. 08-329 From the County Executive, appointing Dr. Christopher Happy to the position of Medical Examiner for Milwaukee County.
3. 08-J-17 From the Ethics Board, an informational report from the Ethics Board regarding implementation of the recently enacted Ethics Code reforms. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
4. 08-352 From the Superintendent, House of Correction, requesting authorization to execute a food service contract with a vendor effective January 1, 2009.
5. 08-359 From the Chief Judge, requesting authorization to negotiate and sign professional services contracts with Wisconsin Community Services, Inc. and Justice 2000, Inc. for the provision of following pretrial services for the period of January 1, 2009 to December 31, 2011. **(Also to the Committee on Finance and Audit)**
6. 08-372 From Clerk of Circuit Court/Director of Court Services, requesting authorization to enter into a contract with Midwest Medical Records Association, Inc. for the period of January 1, 2008 through December 31, 2008 for services already being provided for on-site duplication; copying services of court records for the Criminal Division.
7. 07-379 Adopted 2008 Budget Amendment 1A067 directed that the County Executive and the Superintendent of the House of Correction shall provide written monthly briefings through October 2008 for the Committee on Judiciary, Safety and General Services on the ongoing development and implementation of the Global
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SCHEDULED ITEMS (CONTINUED):

Positioning Surveillance (GPS) home detention program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

- 8. 08-367 From Inspector, Office of the Sheriff, requesting authorization to enter into a Mutual Aid Agreement with county emergency management programs in the Southeast Wisconsin Emergency Management Region to support response and recovery for emergencies involving natural disasters and/or technological incidents.

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e), for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business with regard to Item 9. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary:

- 9. 08-371 From Inspector, Office of the Sheriff, requesting authorization to enter into a contract with Diamond Pharmacy for a period of four years, including two (2) one year renewal options.

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- 10. 08-384 From Inspector, Office of the Sheriff, authorizing the Sheriff to apply for and accept Edward Byrne Memorial Justice Assistance Grant (JAG) funds.

- 11. 08-J-15 From Inspector, Office of the Sheriff, status report on the Electronic Medical Records (EMR) system. **(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary:

CORPORATION COUNSEL RECOMMENDS PAYMENT/SETTLEMENT OF THE FOLLOWING CLAIMS/LITIGATION **(Note: Section 56.08 of the Milwaukee County General Ordinances authorizes the Judiciary Committee to settle all claims when the amount does not exceed \$5,000.00, and the action of the Committee is final and no further County Board action is required.):**

- 12. 08-18 From Deputy Corporation Counsel, requesting approval for payment in the amount of **\$2,950.02** to Homer Blanks in full settlement of his claim.

SCHEDULED ITEMS (CONTINUED):

13. 08-18 From Deputy Corporation Counsel, requesting approval for payment in the amount of **\$2,941.80** to Richard Swiertz in full settlement of his claim.
14. 08-18 From Deputy Corporation Counsel, requesting approval for payment in the amount of **\$2,026.22** to Superior Equipment & Supply Co. in settlement their claim.
15. 08-18 From Deputy Corporation Counsel, requesting approval for payment in the amount of **\$1,300.00** to Select Property Group, LLC in full settlement of their claim.
16. 08-18 From Deputy Corporation Counsel, requesting approval for payment in the amount of **\$1,167.39** to Robert A. Mendoza in full settlement of his claim.
17. 08-18 From Deputy Corporation Counsel, requesting approval for payment in an amount not to exceed **\$1,076.59** to Lester Finch in full settlement of his claim.
18. 08-18 From Deputy Corporation Counsel, requesting approval for payment in the amount of **\$795.25** to Patricia Cobb on behalf of her son, Devin Henry, in full settlement of her claim.
19. 08-18 From Deputy Corporation Counsel, requesting approval for payment in the amount of **\$564.39** to Amanda Engar in full settlement of her claim.

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20. 08-351 From Principal Assistant Corporation Counsel, requesting approval for payment of **\$25,000** (to be paid out of the \$30,000 retention from the Walsh Construction Company contract Milwaukee County is holding) in full settlement of the Annex Asbestos Forfeiture Action by the Sate of Wisconsin.
21. 08-356 From Deputy Corporation Counsel, requesting approval for payment in the amount of **\$6,000.00** to Lillian Clayton in full settlement of her claim.
22. 08-366 From Deputy Corporation Counsel, requesting approval for payment in the amount of **\$6,000.00** to Lacy Smith in full settlement of all claims arising out of the September 2006 incident at the House of Correction.
23. 08-J-16 From Deputy Corporation Counsel, Status report for the federal court lawsuit, West v. Timberlake, concerning the processing of food stamp and Title 19 applications and reviews.

SCHEDULED ITEMS (CONTINUED):

24. 08-J-7 From Corporation Counsel, status report regarding Courthouse Annex arbitration litigation.
25. 08-J-4 From Corporation Counsel, status report on the Mercer pension lawsuit.

DEADLINE

The next regular meeting of the Judiciary Committee is Thursday, December 4, 2008. All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Thursday, November 20, 2008.

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.